IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

CRIMINAL NO.: 16-781(JAG)

v.

CARLO JOEL HERNANDEZ-ALICEA, 16

Defendant.

<u>UNITED STATES' INFORMATIVE MOTION</u> REGARDING DETENTION & PRELIMINARY HEARINGS

In February and May 2025, U.S. Probation filed motions notifying violations of supervised release by Mr. Hernandez-Alicea. (Dkt. Nos. 163 & 168) The motion of February 2025 (Dkt. No. 163) noted three positive drug tests. In addition, it stated that "[a]ccording to state complaints filed under state case No.2025-05-035-00405, Mr. Hernandez-Alicea used physical force against his consensual partner, by hitting her on different parts of her body and bighting her arm. He also caused damages to the victim's vehicle, by breaking a front headlight. Mr. Hernandez-Alicea also threatened to end the life of the victim provoking the victim to fear for her life."

An arrest warrant was issued in February 2025. (Dkt. No. 165) Then, on May 20, 2025, U.S. Probation filed a supplemental motion. It stated as follows:

On April 27, 2025, Mr. Carlo Hernandez-Alicea was charged in the Bayamon First Instance Court for violations to the Puerto Rico Domestic Violence Law 54 Art. 3.1 (Abuse). According to state complaints filed under state case

No.BY2025CR00555-1-3, Mr. HernandezAlicea employed physical and psychological violence against his consensual partner, to cause emotional damage consisting of him calling her a pig, a slut, and "cabrona", while punching her on her left side of the face, provoking hematomas. As well as punching her on various body parts. Moreover, Mr. Hernandez-Alicea threatened the victim by telling her that he would call his brother to explode her "para que la explotara".

(Dkt. No. 168)

On May 30, an initial appearance was held. (Dkt. No. 172) The Court scheduled a detention hearing and preliminary hearing for June 11. (Dkt. Nos. 172 & 173).

The Government informs the Court that it will not request the detention tomorrow of Mr. Hernandez-Alicea. Instead, the Government will request certain conditions of release. Should the Court decide not to detain Mr. Hernandez-Alicea, then a preliminary hearing will be moot. See Fed. R. Crim. P. 32.1(b)(1)(A) ("If a person is in custody for violating a condition of probation or supervised release, a magistrate judge must promptly conduct a hearing to determine whether there is probable cause to believe that a violation occurred.").

The parties' communications on this matter are attached as Attachment A.

RESPECTFULLY SUBMITTED,

In San Juan, Puerto Rico, this June 10, 2025.

W. STEPHEN MULDROW

United States Attorney

/s/ Jonathan Gottfried Jonathan Gottfried, G02510 Assistant U.S. Attorney Torre Chardon, Suite 1201 350 Carlos Chardon St. San Juan, P.R. 00918 Tel. (787) 7665656 email: jonathan.l.gottfried@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on this date, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send notification of such filing to all CM/ECF participants.

/s/ Jonathan Gottfried

U.S.D.C. No. G02510

ATTACHMENT A

From: Kevin Lerman

Sent: Tuesday, June 10, 2025 1:06:44 PM

To: Rivera Diaz, Cesar (USAPR)

Cc: Joseph Niskar

Subject: [EXTERNAL] RE: USA v. Hernandez-Alicea (16-781)

Good Afternoon,

It's presently the day before the hearing, Mr. Hernández has been detained for 44 days, the state matters were dismissed for lack of timely presentation of evidence, and Mr. Hernández was in weekly treatment and testing negative. He also has a stable residence and strong employment history.

So, it's not so much that Mr. Hernández *wishes* to have a contested hearing, applicable law requires a prompt probable cause hearing if he's to be detained any longer.

That said, if the government does not have evidence to present tomorrow, and would like to seek dismissal, we could discuss the possible addition of a new special condition, e.g., that he attend and complete probation's moral recognition therapy in addition to his ongoing cannabisconsumption treatment sessions.

Please call or email me if you'd like to discuss anything.

Best,

Kevin E. Lerman

Assistant Federal Public Defender

Federal Public Defender - District of Puerto Rico

241 F.D. Roosevelt Ave., San Juan, PR 00918

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Kevin Lerman@fd.org



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From: Rivera Diaz, Cesar (USAPR) **Sent:** Tuesday, June 10, 2025 11:06 AM

To: Kevin Lerman

Subject: Fw: USA v. Hernandez-Alicea (16-781)

Good morning,

Please see email below regarding this revocation case. I understand you are covering for AFPD Niskar. Please let me know how Defendant wishes to proceed. Thank you.

Respectfully,

César E. Rivera Díaz

Assistant United States Attorney

U.S. Attorney's Office

District of Puerto Rico

350 Carlos Chardón Avenue

San Juan, Puerto Rico 00918

Office Phone: (787) 282-1931

Mobile Phone: (787) 308-2731



From: Rivera Diaz, Cesar (USAPR) Sent: Monday, June 9, 2025 9:40:51 PM

To: Joseph Niskar

Subject: USA v. Hernandez-Alicea (16-781)

Good evening,

This case a has a preliminary revocation hearing scheduled for Wednesday at 9:00 am.

In exchange for defendant admitting his conduct (D.E. 163 and 168), the government is willing to offer low to middle of the guidelines.

That would be 4-7 months with the CHC I calculated in the PSR at D.E. 94.

Please let me know if this will be a contested preliminary hearing.

Thank you.

César E. Rivera Díaz

Assistant United States Attorney

U.S. Attorney's Office

District of Puerto Rico

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